

**MINUTES OF THE SPECIAL MEETING OF THE LA CAÑADA FLINTRIDGE
CITY COUNCIL HELD ON MONDAY, JULY 19, 2004, IN THE
CITY COUNCIL CHAMBERS AT 1327 FOOTHILL BLVD.,
LA CAÑADA FLINTRIDGE, CALIFORNIA**

Call to Order

Mayor Olhasso called the meeting to order at 6:10 p.m.

Roll Call

Councilmembers present were Gregory Brown, David Spence, Anthony Portantino and Laura Olhasso. Councilmember Del Guercio arrived at 6:15 p.m. Staff members present were City Manager Alexander, City Attorney Steres; Management Analyst Meyer, and City Clerk Wahlsten. Irma Rodriguez-Moisa, Special Counsel was present by speaker phone.

Comments from the Public

There was no one present wishing to speak under this item.

Closed Session

City Attorney Steres read the title of the closed sessions:

CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR (pursuant to Government Code Section 54957.6)

City's Negotiators: Mark Alexander, City Manager; Gil Meyer, Management Analyst; and Irma Rodriguez-Moisa, Special Counsel

Represented Employees: La Cañada Flintridge Employees Association

CLOSED SESSION: Conference with Legal Counsel for Anticipated Litigation significant exposure to litigation (Pursuant to Government Code Section 54956.9(b)

Possible Cases: One

Mayor Olhasso recessed the meeting to Closed Session at 6:12 p.m. City Clerk Wahlsten left the meeting. At the end of the first item, Management Analyst Meyer left the room and Director of Community Development Stanley entered.

Reconvene and announce action taken

Mayor Olhasso reconvened the meeting into open session at 6:49 p.m. There was no action to announce.

Adjournment

Mayor Olhasso adjourned the meeting at 6:50 p.m.

Marjorie K. Wahlsten, CMC
City Clerk

Minutes Approved by the City Council on September 7, 2004